



August 27, 2015

Thursday – 7:30 to 9:00 AM

Historic Utah County Courthouse Ballroom – 3rd floor
51 South University Avenue, Provo, Utah

GOVERNING BOARD AGENDA

1. Welcome and call to order
2. Approve consent agenda
 - a. Governing Board minutes from June 25th, 2015
 - b. June, End of FY2015 and July 2015 financial reports
3. Introduction: Noelia Deaton, Utah Lake Commission Executive Assistant
4. Housekeeping:
 - a. Santaquin City Withdrawal from ULC
5. Report from the Technical Committee – Richard Nielson
6. Director's Report – Eric Ellis
 - a. Lake Level
 - b. Provo Beach Park
 - c. Trail Development
 - d. Access Improvements
 - i. Signs
 - e. Sandy Beach Improvements – Brian Cottom or Laura Ault
 - f. Projects:
 - i. RFP for Legislative Appropriation (September 16th Deadline)
 - ii. American Fork Boat Harbor – Mayor Hadfield / Eric Ellis
 - iii. Skipper Bay Trail improvements – GOED grant opportunity
 - g. Quagga Mussels
 - h. Carp Removal
7. Partnership with Jordan River Commission
 - a. The Executive Director of the Utah Lake Commission (ULC) is now a voting Ex Officio member of the Jordan River Commission (JRC)
 - b. How could we incorporate the JRC Executive Director into the ULC?
 - c. Combined Legislative Dinner (towards end of month possibly Oct 22, 2015?)
8. Governing Board Meeting Proposed Schedule for remainder of FY2016
 - a. November 19th, 2015 (1-week early, the 3rd Thursday is the week of Thanksgiving)
 - b. March 24th, 2016
 - c. June 23rd, 2016

*If additional meetings are needed, they can be called as needed

****If field trips are planned for the Governing Board, they will take place outside the regularly scheduled board meetings.**

9. International Coastal Cleanup Day – September 19th, 2015 – Luke Allen to report
10. General comments from board members and the public
Please limit the length of comments to 3 minutes
11. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, November 19th, 2015 at 7:30 AM
12. Adjourn